

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 12:01

DOCUMENT # P94000069987 (3)

1. Corporation Name

MILLSAPS GROUP, INC.

Principal Place of Business

573 BAYSIDE PARK
DESTIN FL 32541

Mailing Address

573 BAYSIDE PARK
DESTIN FL 32541

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1994

3a. Date of Last Report

2. Principal Place of Business

21 32 HERON POINTE CT
Suite, Apt. #, etc.

2a. Mailing Address

26 32 HERON PT
Suite, Apt. #, etc.

4. FEI Number

59-3293113

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

22 City & State

23 DESTIN FLA

24 32541

27 City & State

28 DESTIN FLA

29 32541

30 WALTON

9. Name and Address of Current Registered Agent

MILLSAPS, HARRY R
573 BAYSIDE PARK
DESTIN FL 32541

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Not Acceptable)
32 HERON POINTE CT
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title, if applicable)

(801) Registered Agent signature (required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MILLSAPS, HARRY R
STREET ADDRESS 573 BAYSIDE PARK
CITY - ST - ZIP DESTIN FL 32541

TITLE D
NAME MILLSAPS, MITZI
STREET ADDRESS 573 BAYSIDE PARK
CITY - ST - ZIP DESTIN FL 32541

TITLE
NAME
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CITY - ST - ZIP

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NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/D/T Change Addition
12 NAME
13 STREET ADDRESS 32 HERON POINTE CT
14 CITY - ST - ZIP

21 TITLE V/D/S Change Addition
22 NAME
23 STREET ADDRESS 32 HERON POINTE CT
24 CITY - ST - ZIP

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

REMITTED BY MAY 1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *H. Millsaps* H.R. MILLSAPS PRESIDENT 4/26/95 (904) 654 4969
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR